### **RESOLUTION #15/16-255**

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL **MEETING** 

BY: ALDERMAN RUSSO

RESOLVED, the minutes of the Common Council meeting of the Meeting of April 19, 2016 are hereby adopted.

## RESOLUTION ADOPTED UNANIMOUSLY.

Common Council City of Amsterdam, NY

	Aye	Nay
Alderman Russo	1	
Alderman Ochal	√	
Alderman Majewski	1	
Alderman Wojnar	√	
Alderman Martuscello	1	

DATED: 2016

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on May 3, 2016 a majority of all members elected to the Council voting in favor.

I have set my hand and the official seal of the City of Amsterdam this 4th day of Yeav 2016

Received & Filed in the Office of the City Clerk: 51416

### **RESOLUTION #15/16-256**

# RESOLUTION AMENDING BUDGET - ENGINEERING/DPW

**BY: ALDERMAN RUSSO** 

**RESOLVED**, the Controller is authorized to amend the 2015-2016 budget for receipt of \$19,835.70 reimbursement for MVA for damage to DPW building as follows:

INCREASE REVENUE: A-2680.21	Ins. Recovery	\$19,835.70	
INCREASE EXPENSE: A-5110-4000	Contractual	\$19,835.70	
RESOLUTION ADOPTED UNA	NIMOUSLY.		
Common Council City of Amsterdam, NY			
	Nay		
Alderman Russo √	<u></u>	•	
Alderman Ochal √			
Alderman Majewski √			
Alderman Wojnar √	· · · · · · · · · · · · · · · · · · ·	1	_
Alderman Martuscello √		0 (12,000)	1
		while I dall	1 Career and the Contract of t
	MICH	AEL VILLA, MAYOR	<del></del>
		_/ .	
	DATED:	5/4	_, 2016
This is to certify that I, Susan Alibozek, City Clerk o original Resolution, passed by the City of Amsterdam in favor.	f the City of Amsterdam, County Common Council on May 3, 201	of Montgomery, State of New York, tha 6 a majority of all members elected to the	t the above is the ne Council voting
I have set my hand and the official seal of the City of	Amsterdam this 4th day of May 20	16	
	misterdam diss y day of 1417 20	$\frac{1}{1}$	<b>k</b>
		CITY CLERK	<u>.                                    </u>
CITY SEAL 6	1.1.		
Received & Filed in the Office of the City Clerk:	1416 Received	by: <b>89</b>	

#### **RESOLUTION #15/16-257**

### RESOLUTION AMENDING BUDGET - CONTROLLER

BY: ALDERMAN MARTUSCELLO

RESOLVED, the Controller is authorized to amend the 2015-2016 budget to cover cost of contract with TGW for grant writing services as follows:

A-1990-4036	Contingency	\$4,713.32 (bal \$60,173.14)
F-1990-4036	Contingency	\$1,688.33 (bal. \$3,002.02)
G-8110-4036	Contingency	\$1,430.83 (bal. \$59,804.09)
CL-8160-4036	Contingency	\$ 589.17 (bal. \$10,756.12)

#### **INCREASE EXPENSE:**

A-1990-4006	Contractual	\$4,713.32
F-1990-4000.23	Contractual	\$1,688.33
G-8110-4137.23	Contractual	\$1,430.83
CL-8160-4137.23	Contractual	\$ 589.17

## RESOLUTION ADOPTED UNANIMOUSLY.

Common Council

City of Amsterdam, NY

	Aye	Nay
Alderman Russo	V	
Alderman Ochal	√	
Alderman Majewski	1	
Alderman Wojnar	√	
Alderman Martuscello		

DATED:

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on May 3, 2016 a majority of all members elected to the Council voting in favor.

I have set my hand and the official seal of the City of Amsterdam this 4th day of May 2016

CITY SEAL Received & Filed in the Office of the City Clerk: 546

#### **RESOLUTION #15/16-258**

### RESOLUTION AMENDING BUDGET - CONTROLLER

BY: ALDERMAN MARTUSCELLO

**RESOLVED**, the Controller is authorized to amend the 2015-2016 budget to cover final payment to Lauren Poehlman for completion of reconciliation of 2013/14 fiscal year financial information as follows:

	DECREASE E	XPENSE:	(Total	Transfer	\$10.	427.50
--	------------	---------	--------	----------	-------	--------

A-3620-4000	Codes Contractual	\$5,839.40 (bal. \$8,633.66)
F-8310-4000.17	Codes Contractual	\$2,085.50 (bal. \$6,234.59
G-8110-4137.17	Codes Contractual	\$1,772.68 (bal. \$5,299.54)
CL-8160-4137.17	Codes Contractual	\$ 729.92 (bal. \$2,181.80)

#### **INCREASE EXPENSE:**

A-1325.4000	Controller Cont.	\$5,839.40
F-8310-4000.04	Controller Cont.	\$2,085.50
G-8110.4137.04	Controller Cont.	\$1,772.68
CL-8160-4137.04	Controller Cont.	\$ 729.92

## RESOLUTION ADOPTED UNANIMOUSLY.

Common Council City of Amsterdam, NY

Aye	Nay
<b>V</b>	
√	
7	
7	
1	
	Aye

MICHAEL VILLA, MAYOR

DATED: 5/4

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on May 3, 2016 a majority of all members elected to the Council voting in favor.

I have set my hand and the official seal of the City of Amsterdam this 4th day off May 2016.

CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 5/24/16

### **RESOLUTION #15/16-259**

### **RESOLUTION AMENDING BUDGET - DPW**

BY: ALDERMAN MARTUSCELLO

Received & Filed in the Office of the City Clerk: 51416

ver

shortfall in electricity budget as follows:		mend the 2015-2016 budget to cover
DECREASE EXPENSE: A-1325-4115	Miscell. Expense	\$3,000 (bal. \$3,360)
INCREASE EXPENSE: A-5110-4024	Electricity	\$3,000
RESOLUTION ADOPTED UNAM	NIMOUSLY.	
Common Council City of Amsterdam, NY		
	lay	
Alderman Russo √		
Alderman Ochal √		
Alderman Majewski √		
Alderman Wojnar √	/	
Alderman Martuscello √	- $MICH$	ehuel) Clle AEL VILLA, MAYOR
	DATED:	5/4 ,2016
This is to certify that I, Susan Alibozek, City Clerk of original Resolution, passed by the City of Amsterdam in favor.	the City of Amsterdam, County of Common Council on May 3, 2016	of Montgomery, State of New York, that the above is the a majority of all members elected to the Council voting
I have set my hand and the official seal of the City of A	msterdam this 4th day of May 20!	Mu Olborek  CITY CLERK

#### **RESOLUTION #15/16-260**

## RESOLUTION AMENDING BUDGET - ENGINEERING

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2015-2016 budget to cover salary of Engineer to full time from May 4 – June 30, 2016 as follows:

DECREASE EXPENSE: (monies transferred from Controller's budget unspent from Deputy Controller position left vacant in January)

A-1325-1000	Personnel Controller	\$1,476
F-8310-1000.04	Personnel	\$1,476
G-8130-1020.04	Personnel	\$1,476
CL-8160-1021.04	Personnel	\$1,476

#### **INCREASE EXPENSE:**

A-5010	Personnel Engin.	\$1,476
F-8310-1000.21	Personnel	\$1,476
G-8130-1020.21	Personnel	\$1,476
CL-8160-1021.21	Personnel	\$1,476

## RESOLUTION ADOPTED UNANIMOUSLY.

Common Council City of Amsterdam, NY

Aye	Nay
<b>V</b>	
1	
1	
1	
√	
	Aye  V  V  V

DATED:

2016

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on May 3, 2016 a majority of all members elected to the Council voting in favor.

I have set my hand and the official seal of the City of Amsterdam this 4th day of May 2016

Received & Filed in the Office of the City Clerk:

### **RESOLUTION #15/16-261**

### RESOLUTION APPROVING AUDIT

BY: ALDERMAN RUSSO

**RESOLVED**, the bills examined by the Common Council and reported herewith as correct and they are, allowed and ordered paid and the City Clerk is authorized and empowered to issue warrants in payment of same.

## RESOLUTION ADOPTED UNANIMOUSLY.

Common Council City of Amsterdam, NY	
Aye Nay	·
Alderman Russo √	
Alderman Ochal √	
Alderman Majewski √	
Alderman Wojnar √	
Alderman Martuscello √	$II \qquad I $
	MICHAEL VILICA, MAYOR
	/
	DATED:
This is to certify that I, Susan Alibozek, City Clerk of the City original Resolution, passed by the City of Amsterdam Common in favor.	DATED:
original Resolution, passed by the City of Amsterdam Common	of Amsterdam, County of Montgomery, State of New York, that the above is the Council on May 3, 2016 a majority of all members elected to the Council voting

## **RESOLUTION #15/16-262**

## RESOLUTION AUTHORIZING CONTRACT - ENGINES OF CREATION

BY: MAYOR VILLA

**RESOLVED**, the Mayor is authorized to sign a contract with Engines of Creation for redesign and upkeep of City's website.

# RESOLUTION ADOPTED UNANIMOUSLY.

Common Council City of Amsterdam, NY		
Aye Na	у	
Alderman Russo √	<del></del>	
Alderman Ochal √		
Alderman Majewski √		
Alderman Wojnar √		
Alderman Martuscello √	_	20
	_ Nehvel J Chil	<u>L</u>
	MICHAEL VILLA, MAYOR	
	DATED: 5/4	, 2016
This is to certify that I, Susan Alibozek, City Clerk of th original Resolution, passed by the City of Amsterdam Co in favor.	ne City of Amsterdam, County of Montgomery, State of New York, ommon Council on May 3, 2016 a majority of all members elected to	that the above is the to the Council votin
I have set my hand and the official seal of the City of Am	nsterdam this 4th day of May 2016.  CITY CLERK	nek
CITY SEAL Received & Filed in the Office of the City Clerk:	14 16 Received by	

## RESOLUTION #15/16-263(consent)

## RESOLUTION AMENDING BUDGET - RECREATION

BY: ALDERMAN MAJEWSKI

**RESOLVED**, the Controller is authorized to amend the 2015-2016 budget to cover cost of baskets for park at Centro Civico as follows:

of baskets for park at Centro Civico as folio	ows:	
DECREASE EXPENSE:		
A-7020-4049	Gasoline	¢4 000
11-7020-4049	Casonine	\$4,800
INCODE A CE EMPONICE		
INCREASE EXPENSE:		
A-7020-4000	Contractual	\$4,800
RESOLUTION ADOPTED UNANIMOU	USLY.	
Common Council		
City of Amsterdam, NY		
Aye Nay		
Alderman Russo √		
Alderman Ochal √		
Alderman Majewski √		
Alderman Wojnar √	/	
Alderman Martuscello √	11	1 1 1 /1
	Nuel	ml) Call
	MICHAEL V	VILLA, MAYOR
	Rob	
	DATED:	, 2016
This is to certify that I, Susan Alibozek, City Clerk of the City o original Resolution, passed by the City of Amsterdam Common (in favor.	f Amsterdam, County of Montge Council on <u>May 3, 2016</u> a major	omery, State of New York, that the above is the ity of all members elected to the Council voting.
I have set my hand and the official seal of the City of Amsterdam	this Ath day of May 2016	_
There see my hand and the official sear of the City of Amsterdam	dis 4 day of May 2010.	
	<u> </u>	Millioner
	CITY C	LERK
CITY SEAL		<u> </u>
Received & Filed in the Office of the City Clerk: 51416	Received by	
1 ''		

RESOLUTION #15/16-264(consent)

RESOLUTION STIPULATING ADDITIONAL LANGUAGE REGARDING INDEMNIFICATION – MOHAWK GATEWAY OVERLOOK PROJECT

BY: MAYOR VILLA

RESOLVED, pursuant to Resolution no. 15/16-178 duly adopted by the Common Council of the City of Amsterdam at a meeting held on January 19, 2016, the City of Amsterdam hereby protects, indemnifies, holds harmless, and defends Kubricky Construction & Morelli Art and their respective Board members, officers, directors, agents, employees, and their respective successors and assigns, from and against any and all liabilities, costs, penalties, fines, forfeitures, surcharges, demands, losses, claims, suits, proceedings, causes of action, judgments, and any and all fees, costs, and/or expenses related or incidental thereto, or arising therefrom, including, but not limited to, the costs of defense, settlement, attorneys' fees, and the costs and/or fees of any consultant or expert, that are directly or indirectly caused by, in any way relate to, incurred in connection with, or in any way arise from or out of the use or proposed use of that certain mosaic or design known as the "Wheel of Life" in, on, or in connection with that certain project located in the City of Amsterdam commonly known as the "Mohawk Gateway Project" (the "Project"), and

FURTHER RESOLVED, this Indemnification shall survive the completion of the Project.

### RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL City of Amsterdam, NY

	Aye	Nay
Alderman Russo	1	
Alderman Ochal	1	
Alderman Majewski	1	
Alderman Wojnar	1	
Alderman Martuscello	1	

MICHAEL VILLA, MAYOR

DATED: \_\_\_\_\_\_\_, 2016

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on May 3, 2016 a majority of all members elected to the Council voting in favor.

I have set my hand and the official seal of the City of Amsterdam this 4th day of May 2016.

Received & Filed in the Office of the City Clerk:

5/4/16

### RESOLUTION #15/16-265(consent)

### RESOLUTION AMENDING BUDGET - FLAG

BY: ALDERMAN MAJEWSKI

RESOLVED, the Controller is authorized to amend the 2015-2016 budget to cover additional cost of flags including hardware as follows:

<b>DECREASE EXPENSE:</b> A-1990-4036	Contingency	\$5,000
INCREASE EXPENSE: A-6989-4000	Contractual	\$5,000

#### RESOLUTION ADOPTED UNANIMOUSLY.

Common Council City of Amsterdam, NY

	Aye	Nay
Alderman Russo	7	
Alderman Ochal	V	
Alderman Majewski	V	
Alderman Wojnar	1	
Alderman Martuscello	<b>V</b>	

Michael Clill	J
MICHAEL VILLA, MAYOR	
DATED: 5/4	, 2016

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on May 3, 2016 a majority of all members elected to the Council voting

I have set my hand and the official seal of the City of Amsterdam this 4th day of May 2016.

Received & Filed in the Office of the City Clerk: 5416

## CITY OF AMSTERDAM, NY COMMON COUNCIL **APRIL 19, 2016**

#### **ORDINANCE 2016-4**

## AN ORDINANCE AMENDING CHAPTER 228-43 OF THE CODE OF THE CITY OF AMSTERDAM - STOP INTERSECTIONS

#### BY: ALDERMAN MAJEWSKI

WHEREAS, it has been recommended that changes be made to Chapter 228-43 of the Code of the City of Amsterdam, in Common Council convened, does hereby:

#### **ORDAIN AND ENACT as follows:**

Chapter §228-43 Schedule XI Stop Intersections -In accordance with the provisions of §228-12 the following described intersections are hereby designated as stop intersections and stop signs shall be installed as follows: (the described streets or parts thereof is hereby amended as indicated below underlined text is added struck through text is to be deleted)

Stop Sign On: **Direction of Travel** At Intersection of Second Avenue South Park Street First Avenue South Park Street

#### ORDINANCE ADOPTED UNANIMOUSLY.

Common Council City of Amsterdam, NY

	Aye	Nay
Alderman Russo	V	
Alderman Ochal	7	
Alderman Majewski	V	
Alderman Wojnar	1	
Alderman Martuscello	√	

Muchal Hell	<b>J</b>
MICHAEL VILLA, MAYOR	
DATED: 5/4	_, 2016

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Ordinance, passed by the City of Amsterdam Common Council on May 3, 2016 a majority of all members elected to the Council voting in favor.

I have set my hand and the official seal of the City of Amsterdam this 4th day	Susan albojek
CITY SEAL Received & Filed in the Office of the City Clerk: 5416	Received by: